

SILLS CUMMIS & GROSS P.C.

Gregory A. Kopacz, Esq.
One Riverfront Plaza
Newark, New Jersey 07102
Telephone: 973-643-7000
Facsimile: 973-643-6500
Email: gkopacz@sillscummis.com

*Counsel to Public Service Enterprise
Group Long Island LLC*

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK**

In re:

NYKILAS J. DINUBILA

Debtor.

Chapter 7

Case No. 20-72042 (AST)

PUBLIC SERVICE ENTERPRISE GROUP
LONG ISLAND LLC,

Plaintiff,

v.

NYKILAS J. DINUBILA

Defendant.

Adv. Pro. No. 20-_____ (AST)

COMPLAINT

Plaintiff, Public Service Enterprise Group Long Island LLC (“**PSEG**”), by its attorneys, files this Complaint against Debtor-Defendant Nykilas J. Dinubila (the “**Defendant**”) to determine the non-dischargeability of a debt pursuant to 11 U.S.C. §§ 523(a)(2)(A), 523(a)(4) and 523(a)(6), and alleges on knowledge as to itself and its own acts and otherwise upon information and belief, as follows:

JURISDICTION AND VENUE

1. This adversary proceeding is brought in connection with the above-captioned chapter 7 case.
2. The Court has jurisdiction over this adversary proceeding under 28 U.S.C. §§ 157(a) and 1334(b).
3. Venue is proper under 28 U.S.C. §§ 1408 and 1409(a).
4. This is core proceeding under 28 U.S.C. § 157(b).
5. PSEG consents to the entry of final orders or judgments by this Court.

THE PARTIES

6. Plaintiff PSEG is a limited liability company organized pursuant to the laws of the State of New York and maintains its principal place of business at 333 Earle Ovington Boulevard, Uniondale, New York. PSEG operates the Long Island Power Authority's electric system.

7. Defendant is an individual with a residence located at 6 Awixa Place, Selden, New York (the "**Residence**").

FACTUAL BACKGROUND

8. On May 13, 2020 (the "**Petition Date**"), Defendant filed a voluntary petition for relief under chapter 7 of title 11 of the United States Code (the "**Bankruptcy Code**").

9. Prior to the Petition Date, on or around March 3, 2009, Defendant executed an *Application & Contract* (the "**Application & Contract**"),¹ establishing an account pursuant to which: (i) electrical and related services would be provided to the Residence, and (ii) Defendant agreed to pay all applicable rates and charges for such services.

¹ A true and correct copy of the Application & Contract is attached as **Exhibit 1**.

10. On or around February 21, 2018, PSEG performed an inspection of the electrical meter at the Residence (the “**Inspection**”) and determined that the meter had been tampered with so as to cause the meter to indicate less electricity had been delivered to the Residence than had been actually delivered (the “**Tampering**”).

11. In addition, the Inspection revealed the following damage to PSEG’s property as a result of the Tampering: (i) the snap lock had been altered and worn; (ii) the red seal and the rear of the lock was missing; (iii) there was an inversion wear pattern on the meter blades and the blades were worn to copper and the meter jaws had wear on them; (iv) the bypass mechanism was badly worn; and (v) the paint was worn off the meter pan cover and the latch due to excessive access to the meter pan.

12. Subsequently, PSEG issued to the Defendant a report of the Inspection and related documentation (collectively, the “**Inspection Report**”),² which reflected amounts owed for unpaid electricity for the period from March 26, 2012 to February 21, 2018 (\$16,827.56), *plus* the costs of the Inspection and remediation of the Tampering (\$2,050.73).

13. Between March 26, 2012 and February 21, 2018, PSEG provided Defendant with electricity and related services pursuant to the terms of the Application & Contract.³

14. The electrical meter associated with the Defendant’s account is PSEG’s property.

15. The Tampering was not caused by a defective meter or meter malfunction.

16. As of the Petition Date, Defendant was indebted to PSEG in the total amount of no less than \$18,878.29 (the “**Claim**”).

² A true and correct copy of the Inspection Report is attached as **Exhibit 2**.

³ Based on discussions with Debtor’s counsel, PSEG understands the Debtor may deny he has any connection to the Residence. However, attached as **Exhibit 3** is a chart summarizing four judgments filed against the Debtor at this address.

RELEVANT LEGAL AUTHORITY

17. Under NEW YORK PENAL LAW §165.15(4) (Theft of services), proof that an electrical meter:

has been tampered with or otherwise intentionally prevented from performing its functions . . . shall be presumptive evidence that the resident to whom the service which is at the time being furnished by or through such equipment has, with intent to avoid payment by himself or another person . . . created or caused to be created with reference to such equipment, the condition so existing.

18. In addition, NEW YORK PENAL LAW §165.15(4) provides that:

A person who tampers with such a device or equipment without the consent of the supplier of the service is presumed to do so with intent to avoid, or to enable another to avoid, payment for the service involved.

19. Subsections (a)(2), (4) and (6) of section 523 of the Bankruptcy Code provide, in pertinent part, as follows.

- (a) A discharge under section 727, 1141, 1192, 1228(a), 1228(b), or 1328(b) of this title does not discharge an individual debtor for any debt . . .
 - (2) for money, property, services, or an extension, renewal, or refinancing of credit, to the extent obtained by— (A) false pretenses, a false representation, or actual fraud, other than a statement respecting the debtor's or an insider's financial condition . . .
 - (4) for fraud or defalcation while acting in a fiduciary capacity, embezzlement, or larceny . . .
 - (6) for willful and malicious injury by the debtor to another entity or to the property of another entity . . .

CLAIMS FOR RELIEF

I. First Claim for Relief – 11 U.S.C. § 523(a)(2)(A)

20. PSEG repeats and re-alleges each and every allegation set forth above as though set forth fully herein.

21. Based on the Inspection Report, Defendant materially misrepresented to PSEG,

through a pattern of using electric service through the tampered-with electrical meter, the actual amount of electricity consumed, causing the meter to show a lesser amount of electricity delivered than was actually consumed.

22. Based on the Inspection Report, Defendant knew or should have known that the material misrepresentations were false.

23. Defendant made the material misrepresentations with intent to deceive and defraud PSEG and to induce PSEG to continue supplying electricity and related services and to avoid paying PSEG the proper amount for electricity and related services provided.

24. PSEG actually and justifiably relied on the Defendant's misrepresentations and suffered damages as a direct and proximate result thereof.

25. The Claim constitutes a claim for money, property, services, or an extension, renewal, or refinancing of credit obtained by Defendant's false pretenses, a false representation, or actual fraud.

26. Based on the foregoing, the Claim should be excepted from Defendant's discharge pursuant to section 523(a)(2)(A) of the Bankruptcy Code.

II. Second Claim for Relief – 11 U.S.C. § 523(a)(4)

27. PSEG repeats and re-alleges each and every allegation set forth above as though set forth fully herein.

28. Defendant unlawfully and with fraudulent intent, converted and misappropriated electricity and related services from PSEG.

29. The Claim constitutes a claim against Defendant for larceny.

30. Based on the foregoing, the Claim should be excepted from Defendant's discharge pursuant to section 523(a)(4) of the Bankruptcy Code.

III. Third Claim for Relief – 11 U.S.C. § 523(a)(6)

31. PSEG repeats and re-alleges each and every allegation set forth above as though set forth fully herein.

32. Defendant willfully and maliciously damaged PSEG's property through the Tampering with the electrical meter.

33. The Claim constitutes a claim against Defendant for willful and malicious injury by Defendant to PSEG or its property.

34. Based on the foregoing, the Claim should be excepted from Defendant's discharge pursuant to section 523(a)(6) of the Bankruptcy Code.

RESERVATION OF RIGHTS

35. The Claim may also be non-dischargeable under additional provisions of the Bankruptcy Code or pursuant to applicable law, and PSEG may have other claims or causes of action against the Defendant. All of PSEG's rights, remedies, claims, causes of action and defenses are expressly reserved and preserved.

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CONCLUSION

WHEREFORE, PSEG respectfully requests the entry of a judgment: (a) declaring the Claim non-dischargeable under Bankruptcy Code section 523(a); (b) awarding PSEG its costs, disbursements and legal fees; and (c) awarding PSEG such additional relief as is just and proper.

Dated: July 9, 2020

SILLS CUMMIS & GROSS P.C.

/s/ *Gregory A. Kopacz*

Gregory A. Kopacz, Esq.
One Riverfront Plaza
Newark, New Jersey 07102
Telephone: 973-643-7000
Facsimile: 973-643-6500
Email: gkopacz@sillscummis.com

*Counsel to Public Service Enterprise Group
Long Island LLC*

EXHIBIT 1

(The Application & Contract)

CY.	DIST.	FT.	FOLIO	S.
15870	65	3574	3	

LIPA

APPLICATION & CONTRACT

 RATE CODE
ELECTRIC

180

APPLICANT'S FULL NAME	LAST	FIRST	MIDDLE
NYkilas	D. Nubila		

SERVICE ADDRESS	NUMBER STREET	APT NO.
Le Awixa Pl.		

NEAREST STREET	PREMISES OCCUPIED AS	STARTING ON DATE:
ST		2/15/09

MAILING ADDRESS (IF OTHER THAN ABOVE)	NUMBER STREET	APT NO.

FORMER ADDRESS	NUMBER OF YEARS HERE	FORMER ACCOUNT NUMBER
6 Awixa Pl. B	2	

EMPLOYED BY	ADDRESS	OCCUPATION	TELEPHONE	NUMBER OF YEARS HERE
Gms Drum Co	853-C Conklin St. Fin. Dept.		203-4235	3

THE APPLICANT AGREES THAT HE WILL PAY THE APPLICABLE RATES AND CHARGES FOR THE ELECTRIC SERVICE HEREIN REQUESTED AND THAT HE WILL BE BOUND BY AND COMPLY WITH THE RULES AND REGULATIONS OF THE COMPANY APPLICABLE THERETO.

<input type="checkbox"/> CUT ON	<input type="checkbox"/> CHANGE RATE	<input type="checkbox"/> NEW JOB NO. _____
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DEPOSIT AMOUNT

DEPOSIT RECEIPT NO.

DATE PAID

COMPANY ACCEPT

DATE

SIGNATURE OF APPLICANT/AGENT
(AGENT - ALSO PRINT YOUR NAME ON LINE BELOW)

DATE

SS# [REDACTED]

3-3-09

40111

EXHIBIT 2

The Inspection Report

Revised October 28, 2014



REVENUE INTEGRITY ELECTRIC FIELD INVESTIGATION REPORT

FIELD INVESTIGATOR(S): 75000250			WORK FUNCTION: UMS			
DATE: 2/21/18 START: 8:30 FINISH: 10:00			CUSTOMER CONTACT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
NAME: Nykilas Dinubila			CONDITION SHOWN TO (NAME/RELATIONSHIP): Met with Sharyn Padula/ claims to be customers mother			
STREET: 6 Awixa place						
TOWN: Selden			ACCOUNT NO.: 870-65-3574-3 RATE: 180 LOAD CHECK? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> REFUSED			
FOUND	DATE: 2/21/18 MTR #: 99304285		INDEX: 30501 <input type="checkbox"/> MRP: SEE SHEET		CONSTANT: 1 SCALE:	
	DEM. FND:		DEM. LEFT: <input type="checkbox"/> INTACT <input checked="" type="checkbox"/> MISSING <input type="checkbox"/> CUT <input type="checkbox"/> ALTERED <input type="checkbox"/> OTHER		VOLTS: 240 MTR. LOC. 7	
	SEAL NO.:		LOCKING DEVICE: <input type="checkbox"/> PSL <input type="checkbox"/> TPR <input type="checkbox"/> PTL <input type="checkbox"/> M/L <input type="checkbox"/> PADLOCK <input checked="" type="checkbox"/> OTHER			
	MTR PAN LOCKED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		LOCK CONDITION: <input type="checkbox"/> GOOD <input checked="" type="checkbox"/> ALTERED <input type="checkbox"/> BROKEN <input type="checkbox"/> MISSING <input type="checkbox"/> OTHER:			
	BYPASS FOUND? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO / BYPASSING? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		TYPE BYPASS: <input checked="" type="checkbox"/> MANUAL <input type="checkbox"/> AUTO.			
	C.T. SIZE:		POLARITY OK? <input type="checkbox"/> YES <input type="checkbox"/> NO		SHUNTED? <input type="checkbox"/> YES <input type="checkbox"/> NO	
	DATE: 2/21/18 MTR #: 80402525		INDEX: 00000 TYPE: RXR-SD		CONSTANT: 1 SCALE:	
INSTALLED	LOCKING DEVICE: <input checked="" type="checkbox"/> PSL <input type="checkbox"/> TPR <input type="checkbox"/> PTL <input type="checkbox"/> M/L <input type="checkbox"/> PADLOCK <input checked="" type="checkbox"/> OTHER: P/S					
	SEAL NOS: PSL #1070446 % P/S# 361233					

SERVICEMAN'S NAME:

EMP. NO.:

DEPT.:

FOUND		LEFT	
VOLTS	AMPS	VOLTS	AMPS
AØ 123	1	AØ 123	1
BØ 122	1.5	BØ 122	1.58
CØ		CØ	
Ø TO Ø 245		Ø TO Ø 245	

METER TEST RESULTS			
FL	99.64	SHOP	<input checked="" type="checkbox"/>
LL	100.01	FIELD	<input type="checkbox"/>
FA	99.72	SHELF	88
DEMAND		OFFICE	Brentwood
TEST DATE	3/1/18	PHOTOS	<input checked="" type="checkbox"/>

CONDITIONS FOUND IN FIELD

<input type="checkbox"/> POTENTIAL SHUNT OPEN <input type="checkbox"/> ATTACHMENTS TO POT. SHUNT <input type="checkbox"/> SHUNT SCREWS MARRED <input type="checkbox"/> POTENTIAL COIL BAD <input type="checkbox"/> FOREIGN METER	<input type="checkbox"/> FOREIGN OBJECT IN METER <input type="checkbox"/> JUMPERS CONNECTED TO METER <input type="checkbox"/> JUMPERS IN PAN <input type="checkbox"/> UPSIDE DOWN METER <input type="checkbox"/> INNER SEAL MISSING	<input checked="" type="checkbox"/> BLADES WORN/PITTED <input checked="" type="checkbox"/> JAWS WORN/PITTED <input type="checkbox"/> DIALS OUT OF ALIGN/MISSING <input type="checkbox"/> REG. SCREWS MARRED/MISSING <input type="checkbox"/> BEARING SCREWS MARRED	<input type="checkbox"/> ADJ. SCREWS MARRED <input type="checkbox"/> HOLE IN METER GLASS <input type="checkbox"/> WRONG MTR/WIRING <input type="checkbox"/> TAPS AT WEATHERHEAD <input type="checkbox"/> UNDERGROUND TAP
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UNMETERED SERVICE SUSPECTED UNBILLED SERVICE TAMPERING SUSPECTED

LOAD CHECK ANALYSIS / INSPECTION

APPLIANCE	WATT/BTU	APPLIANCE	WATT/BTU	APPLIANCE	WATT/BTU	APPLIANCE	WATT/BTU
A/C CENT		HOT TUB		FREEZER		DRYER	
A/C ROOM		POOL SIZE		REFRIG.		FLOOD LTS.	
A/C ROOM		POOL PUMP		OVEN		LIGHTS	
A/C ROOM		WTR. PUMP		RANGE		T.V.	
A/C ROOM		WATER BED		BROILER		MISC.	
AIR COMP.		BASEBRD.		MICROWV.		MISC.	
DEHUMID.		SPACE HTR.		DISHWSHR.		MISC.	

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REVENUE INTEGRITY ELECTRIC FIELD INVESTIGATION REPORT

HEAT PUMP	WTR. HTR.	WASH MCH.	MISC.	
IF SUMMER & HAS A/C, IS THE A/C ON? <input type="checkbox"/> YES <input type="checkbox"/> NO IF YES, SPECIFY WHICH ONE(S):				
IF SUMMER & HAS POOL, IS PUMP ON? <input type="checkbox"/> YES <input type="checkbox"/> NO COMMENTS:				
IF HAS HOT TUB, IS IT ON? <input type="checkbox"/> YES <input type="checkbox"/> NO IS IT COVERED? <input type="checkbox"/> YES <input type="checkbox"/> NO IF ON, WHAT IS THE TEMPERATURE? °				
COMMENTS: Tampering				
IS THERE ADDITIONAL CASE DOCUMENTATION? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF YES, WHAT TYPES? <input checked="" type="checkbox"/> SEE WORKBOOK <input checked="" type="checkbox"/> PHOTOS <input type="checkbox"/> SEALS <input checked="" type="checkbox"/> LOCKS <input type="checkbox"/> JUMPERS <input type="checkbox"/> OTHER IF OTHER, SPECIFY:				

FIELD INVESTIGATOR(S): **75000250**DATE: **2/21/18**CUSTOMER NAME: **Nykilas Dinubila**ACCOUNT NO.: **870-65-3574-3**

FIELD SUPERVISOR INITIALS _____ DATE _____

REMARKS:

A UMS was submitted on Saturday 11-21-2015, stating that the bypass for this account was opened.

I made numerous attempts to access this electric service. The gate is usually locked, with a large dog near the meter pan area.

I visited this account on 2-13-2018. There was no answer at the front door; however it appeared an adult woman was watching me. I was able to take a picture from over the locked gate (the large dog was not outside today). Electric meter # 99304285 was at index 30421. The large dog was let outside while I obtained the picture. It appears this dog is used as a deterrent to read or access the electric meter for this account from within the customers yard, however can be read over the fence from a neighbor's yard. The picture is on the shared drive.

*Note- It appears from over the fence that the snap lock is intact on the meter pan; however the red seal is missing from the snap lock.

Eventually on 2-21-2018 I was able to gain access to the electric service for this account. A woman answered the front door today. She stated she was the wife of the customer of record "Nykilas Dinubila" (eventually she admitted she was the mother of the customer of record). Based on her NYS driver's license, the woman's name is Sharyn Padula. I obtained a picture of her driver's license, see shared drive. She allowed me access to the electric meter. Electric meter # 99304285 was at index 30501. I found the snap lock tampered with and the red seal missing. The snap lock appeared to be locked, however upon examination of it; I found the lock to be glued to the meter pan latch. The rear of the lock was missing. This lock can be opened at will, and then simply glued closed. The snap lock appears to be extremely worn and handled (the snap lock is in an evidence bag attached to this report). Upon inspection of electric meter # 99304285, it has been tampered with, there is an inversion wear pattern on the blades, this meter has been pulled and inverted many times, and the blades are worn to copper. I took this meter into my possession today (currently located in the Brentwood evidence room, location # 88, and shop tested within range on 3-1-2018). While inspecting the meter pan, I found the bypass mechanism so badly worn, due to excessive engagement, the jaws have wear, and the paint was worn off of the meter pan cover and the latch due to excessive access to this meter pan; I explained to Sharyn Padula that the meter pan needs to be replaced. She handed her cell phone to me, the person on the phone stated he was the customer of record, Nykilas Dinubila. I explained to the person on the phone that the meter

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REVENUE INTEGRITY ELECTRIC FIELD INVESTIGATION REPORT

pan must be replaced, he said ok. I then installed new AMI electric meter# 804025225 at index 00000x1. I then locked and sealed the meter pan closed. I photographed the as found and left condition (pictures on our shared drive). I asked to perform a load analysis, Sharyn Padula as well as the person on the cell phone denied me access for a load analysis for today, then stated maybe in the future. I asked to interview this person on the cell phone, he refused.

Today, after I left this electric account location, 2-21-2018. A call was taken by a PSEG LI customer representative. The representative believed this call was a security concern; due to the fact the caller wanted exclusively the PSEG LI worker to return to the account location that replaced the electric meter today. Due to this concern, I scheduled corporate security to accompany me to this account location on 2-22-2018. Corporate security discovered the customer of record does in fact have a NYS pistol permit.

On 2-22-2018 I visited this account with corporate security and another investigator. I spoke with Sharyn Padula at the front door. I asked what she needed me back here for. She called her husband, David Padula and handed me the phone. I asked how I could help him. He said he was David Padula, I said you sound exactly like the person I spoke with on the phone yesterday, and you stated yesterday you were Nykilas Dinubila, he said well I really own the house and today he is David Padula. I asked him who was tampering with the utility lock on his meter pan. He stated he glued the lock closed one time only during hurricane Sandy, and the meter pan has never been opened since then (even though the meter reader found the bypass engaged on 11-21-2015) I explained he needed the meter pan replaced due to the bypass having excessive wear. He said he will have it replaced. I asked if I could perform a load analysis, he said yes. I unlocked the meter pan; I left a seal so his electrician could access the meter pan.

Today 2-22-2018 Sharyn Padula granted me access to perform a load analysis. See attached below.

On 2-27-2018 I visited this account location. I found the meter pan replaced. Sharyn Padula gave me the removed meter pan into my possession, currently located in the Brentwood evidence room location, "floor". I photographed the new meter pan and then locked and sealed it closed.

Ok to back bill this account for tampering.

Please pull a 6 year history statement and review the billing.

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REVENUE INTEGRITY ELECTRIC FIELD INVESTIGATION REPORT



Load Analysis

Living room

1, 65 " TV
1, cable box
1, electric fireplace 2KW
1, large stereo

Kitchen

1, range oven 8kw
1, exhaust fan
3, 25 watt bulbs
1, 25 cu. Ft. refrigerator/freezer
1, microwave oven 1.5kw
1, toaster oven 1.5kw

Bathroom #1

1, exhaust fan
2, 25 watt bulbs

Bedroom #1

1, 32" TV
1, X-box game

Bedroom #2

1, 19" TV
1, cable box

Bathroom #2

1, Jacuzzi tub
1, stereo
3, 10 watt bulbs

Master bedroom

1, 42"TV
1, cable box
1, 17" monitor
1, desk top computer

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REVENUE INTEGRITY ELECTRIC FIELD INVESTIGATION REPORT



Basement

21, large concert speakers
1, large amplifier
1, 65" projection TV
5, 10 watt bulbs
1, 32"TV
1, 2 cu. Ft. refrigerator
1, 8,000 btu air conditioner
1, electric space heater 1.5kw
1, washing machine, large
1, electric clothes dryer

Boiler room

1, 100,000 btu oil fired boiler
1, circulator pump .7 amps
1, oil burner head 1/4 hp
1, 24"TV

Outside load

Shed no access, electric wires leading to shed from house.

1, 10 cu. Ft. chest freezer
2, small ponds, approx. 1/16 hp pumps, each pond
1, swimming pool, not in use at this time, pump size approx. 1/2 hp
4, 65 watt bulbs

Porch

1, window air conditioner approx. size 12,000 btu's

PSEG Long Island
PO Box 9083, Melville, NY 11747-9083



Direct Dial Number: (631) 844-3824

May 17, 2018

Nykilas Dinubila
6 Awixa Place
Selden, NY 11784

Re: Account No. 870-65-3574-3

Dear Mr. Dinubila:

During an inspection of your electric meter and service on February 21, 2018 we found the following conditions: the snap lock had been altered and worn, the red seal and the rear of the lock was missing, there was an inversion wear pattern on the meter blades and the blades were worn to copper and the meter jaws have wear on them. In addition to the above, our investigator found the bypass mechanism badly worn, and the paint was worn off the meter pan cover and the latch due to excessive access to the meter pan.

The estimated unrecorded consumption of 89898 KWH from March 26, 2012 to February 21, 2018 the amount of \$16,827.56 is being charged to the above account. This consumption was based on the load check performed at the premises.

In addition to the back bill of unrecorded usage, the total amount of \$2,050.73 has been charged to the above account. This amount represents the cost of our investigation, including time and materials. Enclosed, please find the billing calculations used to determine the above charge.

We have estimated the unrecorded consumption on the fairest possible basis; however, if there are any pertinent factors which you feel we may have been unaware of, please bring them to our attention.

We will be pleased to provide you with any additional information regarding this matter that you might require and/or to discuss arrangement for payment.

Yours truly,

Ms. S. Aste
PSEG Long Island
Revenue Integrity Department

NAME: Nykilas Dinubila
 STREET: 6 Awixa Place
 TOWN: Selden, NY 11784
 ACCT.# 870-65-3574-3

Enter Tax %

0.02500

Date	# Days	Billed	Billed	Billed	Summer	Winter	*Revised	Revised	Revised
		Consump.	Amount	Tax			Consump.	Amount	Tax
03/26/12									
05/22/12	57	609	\$122.63	\$3.07		2714	2714	\$482.25	\$12.06
09/26/12	127	1687	\$349.74	\$8.75	7748		7748	\$1,471.60	\$36.79
05/24/13	240	2568	\$571.77	\$14.37		11426	11426	\$2,195.06	\$54.88
09/20/13	119	1478	\$336.89	\$8.42	7260		7260	\$1,588.87	\$39.72
05/22/14	244	2014	\$489.79	\$12.24		11617	11617	\$2,437.49	\$60.94
09/25/14	126	1072	\$240.09	\$6.00	7687		7687	\$1,352.21	\$33.81
05/27/15	244	2339	\$540.08	\$13.51		11617	11617	\$1,897.52	\$47.44
09/26/15	122	1518	\$311.37	\$7.79	7443		7443	\$1,443.21	\$36.08
05/26/16	243	2957	\$588.34	\$14.72		11569	11569	\$2,038.38	\$50.96
09/27/16	124	1831	\$389.94	\$9.75	7565		7565	\$1,518.39	\$37.96
05/24/17	239	2334	\$512.41	\$12.80		11379	11379	\$2,137.36	\$53.43
09/23/17	122	963	\$318.78	\$7.97	7443		7443	\$1,539.09	\$38.48
02/21/18	151	1390	\$319.11	\$7.98		7189	7189	\$1,406.74	\$35.17
2158	22760	\$5,090.94	\$127.37		45147	67511	112658	\$21,508.17	\$537.70

Revised Consump :	112658	Revised Amount:	\$21,508.17	Revised Tax:	\$537.70
Billed Consump: -	22760	Billed Amount: -	\$5,090.94	Billed Tax: -	\$127.37
Debited Consump:	89898	Debited Amount:	\$16,417.23	Debited Amount:	\$410.33

Comments:

TOTAL : **\$16,827.56**

REVENUE INTEGRITY

NAME: Nykilas Dinubila
STREET: 6 Awixa Place
TOWN: Selden, NY 11784
ACCT.# 870-65-3574-3

COST OF INVESTIGATION ANALYSIS

RATE: 180

PART 1: Personnel Costs

	Date	Time (Hrs)	X Hrly. Rate =	Cost
A. Field Investigator	2/21/18-4/2/18	19.00	\$64.50	\$1,225.50
	02/22/18	2.00	\$64.50	\$129.00
				\$0.00
Sub-Total :				<u>\$1,354.50</u>
B. Serviceperson	#1	Date	Time (Hrs)	X Hrly. Rate =
	#2	02/22/18	2.00	\$42.39
		02/22/18	2.00	\$42.39
				\$0.00
Sub-Total :				<u>\$169.56</u>
C. Meter Tester		Date	Time (Hrs)	X Hrly. Rate =
		03/01/18	0.50	\$43.84
				\$0.00
Sub-Total :				<u>\$21.92</u>
D. Clerical		Date	Time (Hrs)	X Hrly. Rate =
				\$0.00
				\$0.00
Sub-Total :				<u>\$0.00</u>
E. Billing Representative		Date	Time (Hrs)	X Hrly. Rate =
		05/17/18	7.50	\$58.92
				\$0.00
Sub-Total :				<u>\$441.90</u>
F. Supervisor, Field		Date	Time (Hrs)	X Hrly. Rate =
				\$0.00
				\$0.00
Sub-Total :				<u>\$0.00</u>
G. Supervisor, Office		Date	Time (Hrs)	X Hrly. Rate =
				\$0.00
				\$0.00
Sub-Total :				<u>\$0.00</u>
H. Legal		Date	Time (Hrs)	X Hrly. Rate =
				\$0.00
				\$0.00
Sub-Total :				<u>\$0.00</u>

REVENUE INTEGRITY**Summary: Personnel Costs**

Total (A-H) times	Transportation Costs	= Total Personnel Cost
\$1,987.88	+ \$16.00	= \$2,003.88

PART 2: Materials Costs

A. Metering Equipment

Meter Type	Size	Manufact.	Q	Cost
MX	CL-200	Landis & Gyr	1	\$26.39

Sub-Total : \$26.39

B. Locking Devices

Lock Type	Manufact.	Unit Cost	Q	Cost
Power Safe Lock	Highfield	\$12.66	1	\$12.66
Plastic Seal	Brooks	\$1.20	1	\$1.20
Snap Lock	Highfield	\$2.50	1	\$2.50

Sub-Total : \$16.36C. Hardware (Wire and
Misc. Materials)

Item	Unit Cost	Quantity	=	Cost
Digital Photos	\$0.10	41		\$4.10

Sub-Total : \$4.10**Summary: Materials Costs**

Total Materials Cost
\$46.85

GRAND TOTAL OF Personnel & Materials Costs
\$2,050.73

Comments:

EXHIBIT 3**The Civil Judgments**

<u>Debtor / Defendant & Address</u>	<u>Plaintiff / Creditor</u>	<u>Court</u>	<u>Judgment Number</u>	<u>Judgment Amount</u>
Dinubila, Nykilas 6 Awixa Pl., Selden, NY 11784	Teachers Federal Credit Union	Suffolk County Fourth District Court Civil	SMC 09-0008736	\$9,123.59
Dinubila, Nykilas 6 Awixa Place, Selden, NY 11784	Petro, Inc.	Suffolk County Fourth District Court Civil	SMC 10-0003638	\$1,986.70
Dinubila, Nyki 6 Awixa Pl., Selden, NY 11784-3702	Advantage Assets II, Inc.	Suffolk County Third District Court Civil	HUC 10-0005652	\$2,766.49
Dinubila, Nyki 6 Awixa Pl., Selden, NY 11784	Portfolio Recovery Associates, LLC	Suffolk County Third District Court Civil	HUC 11-0010495	\$1,326.30